

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2024

Item 56, Report No. 25 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2024.

**56. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 18, 2024**

A resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1. TERMINATION OF SECTION 37 LEASE AGREEMENT
MAPLEWOOD VILLAGE PLAZA 11399 KEELE STREET**
(acquisition or disposition of land)
- 2. LAND ARRANGEMENT – MACKENZIE HEALTH CORTELLUCCI
VAUGHAN HOSPITAL**
(acquisition or disposition of land)
- 3. UPLANDS GOLF & SKI CENTRE LEASE AMENDMENT
GOLFNORTH 24 MANAGEMENT CORP.**
(acquisition or disposition of land)
- 4. PORTAGE PARKWAY WEST ROAD WIDENING**
(acquisition or disposition of land)
- 5. 0 HILDA AVENUE ONTARIO LAND TRIBUNAL FILE
OLT-24-000465 VICINITY OF YONGE STREET AND
STEELES AVENUE WEST**
(litigation or potential litigation)